

**UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF VIRGINIA  
ROANOKE DIVISION**

**CRIMINAL MINUTES – JURY TRIAL  
Day 4**

**Case No.: 7:17CR00056-001**

**Date: 2/21/2020**

**Defendant: Monta Orlando Jordan,  
custody**

**Counsel: Louis Nagy, Gene Hart - CJA**

PRESENT: JUDGE: Michael F. Urbanski, CUSDJ  
TIME IN COURT: 9:51-11:28, 11:46-12:41, 2:17- 4:08, 4:30- 4:54 4h 47m  
Deputy Clerk: Kristin Ayersman  
Court Reporter: Judy Webb  
U. S. Attorney: Kari Munro, Tony Giorno  
USPO: Andrew Ridgway  
Case Agent: Ryan Sloan, DEA; Joseph Crowder, VSP  
Interpreter: none

**LIST OF WITNESSES**

<b>GOVERNMENT</b>	<b>DEFENDANT</b>
1. Lewis Cheresnowsky 2. Sean McCafferty 3. Steven Fay 4. Westley Richardson 5. Jonathan Duffy 6. Amy Wheeling	1.

**PROCEEDINGS:**

☒ Government presents evidence. Lewis Cheresnowsky, sworn. US Ex 172, m/r. Court gives cautionary instruction to jury. Court questions witness. Cross. Redirect. Additional cross. Witness excused. Sean McCafferty, sworn. US Ex 122-128, 164, 165, 170, m/r. Witness excused. Steven Fay, sworn. US Ex 166-169, m/r. No cross, witness excused. Recess 11:28 Reconvene 11:46 Westley Richardson, sworn. US Ex 175, m/r. Court gives cautionary instruction to jury. Recess 12:41 Reconvene 2:17 Witness still sworn. Cross. Redirect. Witness excused. Johnathan Duffy, sworn. Witness qualified as expert. US Ex 229, 230, 70, 72, 84, 86, m/r. No Cross, witness excused. Amy Wheeling,

sworn. US Ex 184, m/r. Court gives two cautionary instructions to jury. Court questions witness. Recess 4:08 Reconvene 4:30 Cross. Witness excused. Recess 4:54